



---

**NOTICE OF DESPATCH OF CIRCULARS AND NOTICES OF EXTRAORDINARY  
GENERAL MEETING TO SHAREHOLDERS**

---

*Unless otherwise defined, all capitalised terms used herein shall have the meanings ascribed to them in the Company's announcements dated 12 January 2016 and 27 January 2016.*

The board of directors ("**Board**") of Tiong Woon Corporation Holding Ltd (the "**Company**") wishes to announce that the circular to Shareholders setting out information on the Proposed Share Consolidation will be despatched to Shareholders on 2 February 2016. An electronic copy of the circular and the Notice of EGM to Shareholders will also be available on the SGX-ST website at [www.sgx.com](http://www.sgx.com).

The Circular includes the notice of the extraordinary general meeting of the Shareholders to be held at No. 15 Pandan Crescent, Singapore 128470 on 17 February 2016, Wednesday at 9.00 a.m. in relation to the Proposed Share Consolidation.

Shareholders who do not receive the circulars within one calendar week from the date of this announcement should contact the share registrar of the Company, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #02-00, Singapore 068898.

By order of the Board

Ang Kah Hong  
Chairman and Managing Director  
2 February 2016